

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 20, 2016**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, June 20, 2016 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Joseph S. Winslow, Jr., Chairman
Cecil Perry, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
Dr. William R. Sterritt
Frankie Meads
Bettie J. Parker

MEMBERS ABSENT: None

OTHERS PRESENT: Rodney Bunch, County Manager
R. Michael Cox, County Attorney
Sheri Small, Finance Officer
Lynn Scott, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Joe Winslow. Commissioner Lloyd Griffin gave the invocation and Commissioner William Sterritt led in the Pledge of Allegiance to the American Flag.

Commissioner Jeff Dixon reported that two motions were voted on and approved at the Finance Committee earlier today which will hopefully help fund IT needs the school system requested in their proposed budget. He said the Board voted to send a letter to the Albemarle Hospital Authority asking them for a \$500,000 loan to be granted to the schools for the purchase of IT equipment. Also, staff was instructed to monitor revenues that come in over the next three months to see if there are additional funds that the county can offer the school system toward their IT goals.

1. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2016-17 COUNTY BUDGET:

Chairman Winslow declared the meeting to be a public hearing on the proposed county budget for fiscal year 2016-17. He asked if anyone would care to comment on the proposed budget.

Chairman Winslow recognized Mr. Doug Gardner who stated that late spring brings a familiar ritual to Pasquotank County. He said the Board of education troops to the courthouse to ask for money to run the public schools. And year after year the appropriation barely covers local operations and capital responsibilities. He said this year it will force actual layoffs of school personnel and a halving of the Board of Education's fund balance. He noted it does not have to be this way. He asked the Board to challenge taxpayers to step up to their responsibilities to support their children's and grandchildren's education.

Mr. Gardner stated that according to the 2016 Local School Finance Study by the Public School Forum, Pasquotank County spent \$125 per child on capital projects last year, compared to a statewide average of \$404. This is almost 70 percent below the state average. He said the maintenance backlog is \$19 million, according to school officials. He stated that funding new capital projects, like 1:1 computer initiative is out of the questions.

Mr. Gardner said the Board should make it a goal to set aside annually an additional five percent of the operating appropriation to cover things like excess utility cost, water line breaks, HVAC interruptions, painting and roof repairs, locker replacements and fire alarm upgrades. The Board of Education should be able to depend on the Board to increase operations by an amount sufficient to cover state-mandated salary and benefit increases for locally funded employees. He said this would require a property tax increase. He stated that it is his understanding that a six-cent increase would generate \$1.8 million in new tax revenue, enough to set aside the first \$500,000 in capital reserve and \$1.3 million to catch up operations funding equivalent to 2012-13. He noted that this will not be popular with many. He said it represents an \$82.94 increase in taxes for the average \$148,000 home in the county.

Mr. Gardner said he understands Mr. Dixon's concerns about voter backlash, because 2016 is a year of anti-incumbent fever. On the national level, Mr. Trump and Mr. Sanders have outpolled established candidates of both parties and many congress persons and regional candidates face opposition. He said this is barely true in Pasquotank County. He added that Mr. Dixon faces a newcomer and Mr. Meads and Mr. Griffin face no opposition. He said this may be due to voter apathy. Ever the optimist, he prefers to think that voters hold all three of you in esteem as public servants, business people and neighbors. Mr. Gardner asked why not risk some of that good will and do what is right for the public schools by asking for a tax increase.

Mr. Gardner stated that there is an alternative that puts the onus for the tax increase on the voters. The Board of Education may petition the county commissioners for a referendum on levying additional property taxes dedicated to the public schools. He said several North Carolina counties do this. Halifax County, an LEA with about 8,000 students, collects \$3.1 million annually this way.

Mr. Gardner said nothing will change if we do nothing. He stated that all of us must move outside our comfort zones if we are to improve public education here. He intends to ask the Board of Education to consider suspending, until further notice, varsity football and basketball and to pour this funding into the classroom. He said we could make national headlines with such a move, showing our seriousness about education.

Mr. Gardner went on to say the parents of nearly 6,000 children look to the Board's leadership. He said if he is wrong and there is backlash by voters, the Board can reduce the tax rate next year. He added if the Board has to do that he will return next June, publicly apologize and eat the paper he wrote his speech on.

Mr. John Woodard said when times get tough economically everyone must tighten their belts, except government of course. He said there has been a lack of maintenance on the school's roofs for a long period of time. He quoted three headlines by Alan Greenspan who is a recognized authority on financial matters: "Western World headed for state of disaster", "We are in trouble" and "Monetary policy has done everything that it can". He said everybody needs to look for ways to economize as much as possible. He suggested the county try to find some savings and the school board should tighten their belts as well.

Mr. Sean Lavin stated that he feels the county has spent years of overspending, wasting money and not really looking for ways to conserve our resources. He feels we are not doing enough to partner with other local municipalities and noted that there are a lot of overlapping services. He feels we are at risk of funding what should be our #1 priority in the county. He feels we lose money because people do not want to live here because of our tax rate and because of our schools. He stated that we must take this opportunity to make an investment into our schools. He said we cannot just be average because success and average do not have anything to do with each other. He stated that we cannot get out of this mode and solve the problems we have today with the same thinking that got us into this mess.

Ms. Molly Brite stated that she is here tonight as a person who has been involved in the schools for twenty years. She also works for the Education Foundation. She thanked the Board for all they do. She said she knows the Board has worked hard to try to come up with an extra \$1 million for the schools to fund their IT needs. She said she is in favor of putting the 1/4¢ sales tax referendum on the ballot. She believes our community will support the tax and help in any way they can. She encouraged the Board to continue to find ways to help support our schools and noted that she will help in any way that she can.

Chairman Winslow said he would like it to go on record that the Board supports education. He said the Board has worked very hard to find money available for the use of our public schools, as well as COA. He noted that we have been in a recession since 2008 yet we have improved our rating as a county from an A- to an A, which is very hard to do. He said it requires very hard work. He said we are a Tier I county and there are a lot of people out there that are hurting and we have to consider them too. He said the budget went up \$4 million this year. \$1 million went to the VIPER system and school system's budget was increased by \$3 million. He hopes that we can do more in the future. He thanked those who came before the Board with their concerns.

There being no further comments, the public hearing was closed.

Motion was made by Lloyd Griffin, seconded by Jeff Dixon to approve the FY 2016-17 budget as proposed.

Commissioner Griffin said in 2006 the Pasquotank County Board of Commissioners went through a tax revaluation. During the revaluation the Board had the opportunity to do revenue neutral taxes or decrease taxes because we had a bright forecast for the future at that time. The Board chose to reduce taxes by 2¢. He said during that time frame the school system had about \$6.5 million in fund balance revenues. Through the years the school system has been using their fund balance to help balance their budget. He said the schools have continued to have demands. By not raising the taxes in 2006, the Board felt that they were doing a good community service, however he feels that is why we are where we are today. He said the loss has compounded over the years. This past year, when the Board went through a tax revaluation, the Board maintained revenue neutral. He said it is not that the Board does not want to give extra money to the schools, the Board is trying to stretch \$45 million among its 365 employees and the 14 departments it is responsible for. He said we are going to be in the same position next year, because the technology request from the schools is a \$300,000 per year reoccurring cost. He said he hates to put us in a position where we are already thinking of a tax increase for next year. He is hopeful we can make this work.

Commissioner Griffin said by his calculations the \$750,000 to the general operating fund of the school system is about a 9% increase and the \$2.6 million that is going to be borrowed to support the school improvements is an approximate 60% increase over the past three years. He said the Board and staff have worked very hard. He warned the school board to be cautious because the revenues may not come through.

Commissioner Perry stated that the most important thing that we can do in this county is support our public schools. He said the Board is doing the best they can with what they have.

Chairman Winslow expressed that he is very proud of where we are headed and the Board is proud of what the school system does and he wants to be a part of it. He said unfortunately it cannot all be done in one year. It is a process and a great deal of progress has been made already.

Commissioner Meads said he feels there is money to be saved when it comes to school roofing and he recommends we look into it. He said a dollar saved is a dollar earned.

Commissioner Parker said all options should be on the table. Whatever will work best in getting what is needed for the young people of our community she is all for it. She said if the revenues discussed do not come to fruition, the Board should revisit all options on the table. She thinks the community is willing to do whatever they can in order to provide the school system with the money that they need. She said the Board is trying and that is very encouraging to her.

Commissioner Sterritt stated that we have some outstanding people on our school board. He said we have a new superintendent, new administrators, and new school board members, which gives us a different insight into what should take place. He congratulated the school board for all the decisions they make and thanked them for doing an outstanding job.

The motion to adopt the proposed FY 2016-17 budget and the following Budget Ordinance carried unanimously.

BUDGET ORDINANCE FISCAL YEAR 2016-2017

BE IT ORDAINED THIS 20th DAY OF JUNE, 2016 BY THE BOARD OF COMMISSIONERS OF PASQUOTANK COUNTY, NORTH CAROLINA:

I. GENERAL FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in accordance with the chart of accounts heretofore established for this county:

Governing Board.....	\$ 96,972
County Manager	295,710
Personnel/Payroll.....	116,749
Finance Department	296,207
Data Processing.....	351,578
Tax Administration	616,839
County Attorney	187,054
Court Facilities.....	55,000
Elections Board.....	222,234
Register of Deeds.....	248,114
Public Buildings.....	1,127,101
Health & Social Services Building	252,033
Non-Departmental.....	251,066
Sheriff's Department.....	3,688,735
School Resource Officers.....	304,795
Jail	2,981,820
Central Communications.....	2,615,068
Emergency Management.....	141,566
Central Fire Department.....	432,168
Intercounty Fire Department	67,850
Newland Fire Department	67,450
Weeksville Fire Department.....	65,735
Providence Fire Department.....	86,605
Nixonton Fire Department.....	46,705
Building Inspector.....	189,789
Emergency Medical Services	4,583,674
Animal Control.....	265,541
Planning Department.....	154,105
Geographic Information Systems	119,975
Economic Development	216,372
Cooperative Extension Service.....	230,274
Soil & Water Conservation	74,461
Public Health	216,322
Public Schools	12,970,600
College of The Albemarle	1,861,000
Parks & Recreation & Senior Center	996,743
Special Appropriations:	
-Miscellaneous.....	468,061
-Contribution to:	
Public Assistance Fund.....	3,082,874
Pasquotank Library Fund.....	601,700
Reappraisal Reserve	40,000
Contingency.....	40,000
Debt Retirement.....	<u>4,691,214</u>

TOTAL GENERAL FUND \$ 45,417,859

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Ad Valorem Taxes	\$22,898,500
Sales Tax 1%	3,490,000
Sales Tax ½%	4,010,000
Land Transfer Tax.....	800,000
Franchise Fees	200,000
Wine & Beer Tax.....	95,000
Lottery Fund	400,000
Inspection Fees	60,000
Recording Fees	200,000
Documentary Stamps	100,000
Interest on Investments.....	70,100
ABC Store Revenue	140,000
EMS Revenue from Services.....	2,825,977

Revenue – Sentara Albemarle Hospital	450,000
Rent Revenue.....	1,724,416
Loan Proceeds.....	3,196,735
Capital Reserve.....	250,000
Other Revenue	3,834,494
Fund Balance Appropriated.....	<u>581,637</u>

TOTAL GENERAL FUND \$45,417,859

II. SOCIAL SERVICES FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Social Services Fund for administration of and payments to recipients of public assistance for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Administration	\$ 6,694,524
Special Assistance.....	492,856
Child Care Services.....	1,762,834
Foster Care.....	232,500
Adoption Assistance	72,993
Crisis Intervention.....	193,978
Low Income Energy Assistance	193,978
Other.....	<u>167,095</u>

TOTAL SOCIAL SERVICES FUND \$ 9,810,758

SECTION 2 – REVENUES: It is estimated that the following revenues will be available to the Social Services Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Federal and State Grants & Other Sources.....	\$ 6,727,884
Contribution from General Fund	<u>3,082,874</u>

TOTAL SOCIAL SERVICES FUND \$ 9,810,758

III. LIBRARY FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Library Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Operating Expenses.....	\$ 653,000
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TOTAL LIBRARY FUND..... \$ 653,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Library Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Fees & Fines	\$ 14,000
Copies.....	7,000
Interest.....	300
Contribution from Pasquotank County General Fund	601,700
Fund Balance Appropriated.....	<u>30,000</u>

TOTAL LIBRARY FUND

IV. CAPITAL RESERVE FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Capital Reserve	\$ 162,000
Reserve – Commerce Park.....	25,500

Reserve – Landfill	200,000
Transfer to General Fund.....	<u>250,000</u>
TOTAL CAPITAL RESERVE FUND	\$ 637,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Interest Earned\$ 1,500	
Fund Balance Appropriated	536,000
Transfer from Solid Waste.....	<u>100,000</u>
TOTAL CAPITAL RESERVE FUND	\$ 637,500

V. EMERGENCY TELEPHONE FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Emergency Telephone Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Operating Expenses.....	\$ 707,600
TOTAL EMERGENCY TELEPHONE FUND	\$ 707,600

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Emergency Telephone Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

NC 911 PSAP	\$ 406,153
Interest Earned.....	1,447
Fund Balance Appropriated.....	<u>300,000</u>
TOTAL EMERGENCY TELEPHONE FUND	\$ 707,600

VI. REAPPRAISAL RESERVE FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Reappraisal Reserve Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Reappraisal	\$ 40,000
TOTAL REAPPRAISAL RESERVE FUND	\$ 40,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Reappraisal Reserve Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Transfer from General Fund.....	\$ 40,000
TOTAL REAPPRAISAL RESERVE FUND	\$ 40,000

VII. DRAINAGE DISTRICT FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Drainage District Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Maintenance.....	\$ 5,300
TOTAL DRAINAGE DISTRICT FUND	\$ 5,300

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Drainage District Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Revenue from Assessments.....	\$	5,300
TOTAL DRAINAGE DISTRICT FUND	\$	5,300

VIII. OCCUPANCY TAX FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Occupancy Tax Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Tourism Board.....	\$	610,670
TOTAL OCCUPANCY TAX FUND	\$	610,670

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Occupancy Tax Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Occupancy Tax Revenue.....	\$	610,670
TOTAL OCCUPANCY TAX FUND	\$	610,670

IX. WATER SYSTEM FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Operating Expenses.....	\$	1,649,459
Capital Outlay.....		88,000
Water Purchase.....		1,130,000
Operating Expenses – Sewer Department.....		<u>339,369</u>
TOTAL WATER SYSTEM FUND	\$	3,206,828

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Sale of Water.....	\$	2,723,000
Hookups.....		45,000
Sewer Revenue.....		310,000
Interest on Investments.....		10,000
Penalties & Fees.....		75,000
Tower Rental.....		37,500
Miscellaneous.....		<u>6,328</u>
TOTAL WATER SYSTEM FUND	\$	3,206,828

X. REVERSE OSMOSIS PLANT FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Reverse Osmosis Plant Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Operating Expenses.....	\$	731,729
Capital Outlay.....		118,000
Debt Retirement.....		<u>1,248,852</u>

TOTAL REVERSE OSMOSIS PLANT FUND \$ 2,098,581

SECTION 2 – REVENUES: It is estimated that the following revenues will be available to the Reverse Osmosis Plant Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Sale of Water	\$ 1,910,000
Elizabeth City - 24" Line.....	122,583
Interest Earned.....	25,998
Miscellaneous Revenue.....	<u>40,000</u>

TOTAL REVERSE OSMOSIS PLANT FUND \$ 2,098,581

XI. LANDFILL FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Landfill Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Operating Expenses – Landfill	\$ 2,470,350
Capital Outlay - Landfill	120,000
Operating Expenses – Convenience Sites	2,131,275
Capital Outlay – Convenience Sites	20,000
Operating Expenses - Transfer Station	127,822
Capital Outlay – Transfer Station	<u>15,000</u>

TOTAL LANDFILL FUND \$ 4,884,447

SECTION 2 – REVENUES: It is estimated that the following revenues will be available to the Landfill Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Tipping Fees	\$ 2,280,000
Solid Waste Fees.....	2,385,000
Tire Disposal Fees.....	50,000
White Goods Disposal Fees.....	12,000
Sale of Scrap Metal.....	15,000
Sale of Assets.....	25,000
State Grants	65,000
Miscellaneous	<u>52,447</u>

TOTAL LANDFILL FUND \$ 4,884,447

XII. SCHOOL APPROPRIATIONS

SECTION 1: The appropriation to the Board of Education first shall be made from any such funds which are dedicated to the use of the schools and secondly shall be made from general county fund revenues to the extent necessary to meet approved appropriations.

SECTION 2: The total appropriation for Current Expense from General Fund is \$10,000,000.

SECTION 3: The total appropriation for Capital Outlay from General Fund is \$2,970,600.

XIII. OTHER PROVISIONS

SECTION 1: The County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitation.
- b) He may not transfer any amounts between departments or funds from any contingency appropriation within any fund.

SECTION 2: No expenditure may be made in any line item that exceeds the amount set forth in the chart of accounts without prior authorization by the County Manager or Board of Commissioners.

SECTION 3: The County Manager and Clerk to the Board are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes: (1) Form grant agreements to public and non-profit organizations; (2) Leases of normal and routine business equipment where the annual rental of each is not more than \$20,000; (3) Consultant, professional or maintenance service agreements where the annual compensation of each is not more than \$20,000; (4) Purchase of apparatus, supplies, materials, or equipment where formal bids are not required by law; (5) Agreements for acceptance of State, Federal, public, and non-profit organization grant funds, and funds from other governmental units for services to be rendered; (6) Construction or repair work where formal bids are not required by law; and (7) Liability, health, life, disability, casualty, property or other insurance or retention and faithful performance bonds (other than for the Sheriff and Register of Deeds). Other appropriate county officials are also authorized to execute or approve such insurance and bond undertakings as provided by law.

XIV. FEES

SECTION 1: There is hereby established a fee of \$66.00 per ton for residential garbage and \$69.00 per ton for commercial garbage disposed of at the Pasquotank County Transfer Station for the purpose of raising the revenue listed in the Landfill Fund – Part XI, Section 2 of this ordinance.

SECTION 2: There is hereby established a fee of \$50 per ton for land clearing and inert debris disposed of at the Pasquotank County LCID Landfill for the purpose of raising the revenue listed in the Landfill Fund - Part XI, Section 2 of this ordinance.

SECTION 3: There is hereby established a fee of \$50 per ton for construction and demolition material disposed of at the Pasquotank County C&D Landfill for the purpose of raising the revenue listed in the Landfill Fund-Part XI, Section 2 of this ordinance.

SECTION 4: There is hereby established a solid waste availability fee of \$144 per household for the purpose of raising the revenue listed in the Landfill Fund-Part XI, Section 2 of this ordinance. The solid waste availability fee will remain at \$75 for low-income senior citizens who qualify for the property tax reduction.

XV. TAX LEVY

SECTION 1: There is hereby levied a tax at the rate of seventy-six cents (76¢) per One Hundred Dollar (\$100.00) valuation of property listed for taxes as of January 1, 2016 for the purpose of raising the revenue listed in the General Fund - Part I, Section 2 of this ordinance.

SECTION 2: This rate of tax is based on a total valuation of property for the purpose of taxation of \$3,028,514,225 and an estimated rate of collection of 96%.

SECTION 3: There is hereby levied an assessment of twenty-seven cents (27¢) per acre for the Drainage District Fund for the purpose of raising the revenue to maintain the drainage in the Newland service district.

Approved on June 20, 2016 by the following vote of the members of the Pasquotank County Board of Commissioners: 7 in favor; 0 opposed.

Joseph Winslow, Jr., Chairman
Pasquotank County Board of Commissioners

Attest:

Lynn B. Scott
Clerk to the Board

2. AMENDMENTS TO THE AGENDA:

Chairman Winslow asked if there were any amendments to the agenda. Vice-Chairman Cecil Perry requested that the following recommendations from the Finance Committee be added to the consent agenda: 1) Approval of tax release; 2) Approval of budget amendments; and 3) Approval of Resolution for rate modification of 2009 Water Bonds.

Motion was made by Cecil Perry, seconded by Jeff Dixon to approve the amendments to the agenda as presented. The motion carried unanimously.

3. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. Approval of Minutes of June 6, 2016 Commissioner Meeting

b. Approval of Tax Release, Refunds, and Solid Waste Fee Releases

The Finance Committee has recommended approval of the following tax release, refunds, and solid waste fee releases:

Tax Releases:

		County	City
1.	Geneva Gibbs -2012	288.00	
2.	Geneva Gibbs -2013	288.00	
3.	Geneva Gibbs -2014	288.00	

Tax Refunds:

		County	City
1.	Ryan Andrew Hess	105.41	
2.	Kyle Allen Jones	182.37	152.56
3.	Kenneth Machado Jr.	182.21	153.44
4.	Geneva Gibbs - 2011	167.63	
5.	Steve William Chesson		182.09
6.	D B W Ventures - 2013	1114.83	808.08
7.	D B W Ventures – 2014	1074.24	798.04
8.	D B W Ventures - 2015	1074.24	828.64

Solid Waste Fee Releases:

	Owner's Name	Parcel ID Number	Reason for Release
1.	June Bundy Miller	P139-52	Vacant

c. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

County Mgr, Finance, Tax Admin, & Public Health

Decrease	010.5110.5620.10	CAP Program	16,345.00
Increase	010.4120.5310.00	Travel County Manager	3,500.00
Increase	010.4130.5261.00	Departmental Supply Finance	600.00
Increase	010.4140.5440.09	Contracted Serv-St-Tax-Admin	12,245.00

Jail

Increase	010.0600.4980.00	Jail – Camden/Perquimans	407,950.00
Increase	010.4320.5700.19	Debt Service	407,950.00

Jail

Increase	010.0300.4431.03	Concealed Weapon Permit	4,300.00
Increase	010.0300.4431.02	Pistol Permits	8,300.00
Increase	010.0180.4290.00	Gross Receipts Tax	27,400.00
Increase	010.4320.5190.00	Professional Services	40,000.00

School Capital

Increase	010.0180.4245.00	Land Transfer Tax	180,000.00
Increase	010.0110.4111.15	Ad Valorem Tax – '15	100,000.00
Increase	010.0110.4115.00	Tax Penalties and Interest	23,000.00

Increase	010.0150.4231.00	Sales Tax – 1%	76,000.00
Increase	010.0150.4232.00	Sales Tax – Article 40	32,500.00
Increase	010.0150.4233.00	Sales Tax – Article 42	30,272.00
Increase	010.0550.4835.00	Sale of Assets	10,000.00
Increase	010.5910.5636.01	School Capital–Additional Funding	451,772.00

Emerg MGMT

Increase	010.0230.4433.02	Emergency Management Grant	32,000.00
Increase	010.0600.4433.04	Surry Nuclear Plant	1,400.00
Increase	010.4330.5600.00	Grant Funds	22,000.00
Increase	010.4330.5636.01	Additional Funding	11,400.00

Waste Water Treatment

Increase	060.0350.4714.00	Sewer Revenue	70,000.00
Increase	060.7140.5331.02	Waste Water Treatment	70,000.00

DSS

Increase	011.0230.4547.00	Special Child Adoption	12,000.00
Increase	011.53105682.03	PP Adoption Awareness	12,000.00

DSS

Increase	011.0240.4536.00	LIHEAP Program	1,898.00
Increase	011.54005688.03	LIHEAP Program	1,898.00

DSS

Increase	011.0240.4548.00	Crisis Intervention	3,090.00
Increase	011.5400.5688.00	Crisis Intervention	3090.00

DSS

Increase	011.0240.4585.00	Child Care Services	150,843.00
Increase	011.5400.5683.00	Child Care Services	150,843.00

DSS

Increase	010.0550.4545.00	MA Repayments	10,000.00
Increase	011.5400.5680.02	Medicaid	10,000.00

County Atty

Increase	010.0550.4837.00	A B C net Revenues	15,000.00
Increase	010.4150.5192.00	Legal Fees	15,000.00

Tax Admin

Increase	010.0110.4111.15	Ad Valorem Tax – ‘15	75,000.00
Increase	010.4140.5498.00	Tax Foreclosures	75,000.00

IT

Decrease	010.4135.5121.00	Salaries and Wages	10,000.00
Increase	010.4135.5261.00	Departmental Supplies	10,000.00

Loan Proceeds

Increase	010.0180.4240.00	Documentary Stamps	15,000.00
Increase	010.0300.4345.01	Inspection Fees	150,000.00
Increase	010.0500.4831.00	Interest Earned	10,000.00
Increase	010.0550.4839.02	Miscellaneous Revenue-GIS	6,000.00
Increase	010.0991.4991.00	Fund Balance Appropriated	56,000.00
Decrease	010.0700.4970.00	Loan Proceeds	237,000.00

d. Approval of Discount for Early Payment of 2016 Property Taxes during July and August
The Finance Committee has recommended that the Board continue to offer a ½% discount for early payment of 2016 property taxes in July or August. The discount encourages property owners to pay their taxes early, improves the county’s cash flow, and helps spread out the

collection of taxes throughout the year instead of the majority of tax collections being concentrated during the month of December.

e. Adoption of Order Directing the Tax Administrator to Collect Taxes for the 2016-17 Fiscal Year

The Board is required to adopt an order each year authorizing and directing the Tax Administrator to collect the taxes. Below is a copy of the 2016 order the Board must adopt.

**ORDER OF THE BOARD OF COMMISSIONERS IN ACCORDANCE
WITH G.S. 105-321 FOR THE COLLECTION OF 2016 TAXES**

TO: THE TAX ADMINISTRATOR OF PASQUOTANK COUNTY

You are hereby authorized, empowered and commanded to collect the taxes set forth in the 2016 tax records filed in the office of the Pasquotank County Tax Administrator, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered and commanded to collect the 2016 taxes charged and assessed as provided by law for adjustments, changes and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Pasquotank County, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

f. Approval of Family Subdivision Request FS 16-02 by Sophie Spence

Staff has recommended approval of Family Subdivision Request FS 16-02 by Sophie Spence. Ms. Spence is requesting to create a 1.0 acre gift lot for her grandson, Jared Jackson, in accordance with Article 5, Section 303 of the Pasquotank County Subdivision Ordinance. A total of 143.5 feet of road frontage is provided to the parcel off of Firetower Road. Documentation that the plat qualifies as a family subdivision has been provided and an improvement permit has been issued for a septic system. Staff advised that the request meets the minimum requirements for a family subdivision and recommends approval.

g. Approval of Appointment to Board and Committees

At the last meeting, the Appointment Committee considered the appointment of David Harris to the COA Board of Trustee and voted to accept his nomination. There being no further nominations; the Board can give final approval of this appointment.

h. Adoption of Resolutions Approving Local Water Supply Plans

The Finance Committee has recommended that the Board adopt the following resolutions that are required by the State stating that the Local Water Supply Plans for the Pasquotank County Water System and the Pasquotank County Reverse Osmosis Water System are in accordance with N.C.G.S. 143-355:

**RESOLUTION APPROVING LOCAL WATER SUPPLY PLAN
FOR PASQUOTANK COUNTY WATER SYSTEM
2016-19**

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Pasquotank County Water System, PWSID 04-70-015, has been developed and submitted to the Pasquotank County Board of Commissioners for approval; and

WHEREAS, the Pasquotank County Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future management of water supplies for Pasquotank County Water System as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pasquotank County that the Local Water Supply Plan entitled Pasquotank County Water System, PWSID 04-70-015, dated 2015, is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Pasquotank County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 20th day of June, 2016 by the Pasquotank County Board of Commissioners.

**RESOLUTION APPROVING LOCAL WATER SUPPLY PLAN
FOR PASQUOTANK COUNTY REVERSE OSMOSIS WATER SYSTEM
2016-20**

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Pasquotank County Reverse Osmosis Water System, PWSID 60-70-000, has been developed and submitted to the Pasquotank County Board of Commissioners for approval; and

WHEREAS, the Pasquotank County Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future management of water supplies for Pasquotank County Reverse Osmosis Water System as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pasquotank County that the Local Water Supply Plan entitled Pasquotank County Reverse Osmosis Water System, PWSID 60-70-000 dated 2015, is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Pasquotank County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 20th day of June, 2016 by the Pasquotank County Board of Commissioners.

i. Adoption of Resolution for Rate Modification of 2009 Water Bonds

The Finance Committee has recommended that the Board adopt the following resolution in order to move forward with the Rate Modification of the 2009 Water Bonds, reducing the interest rate from 4.37% to 2.99% over the remaining life of the bonds:

**RESOLUTION APPROVING A SECOND MODIFICATION
AGREEMENT AND APPROVING AND AUTHORIZING CERTAIN
ACTIONS IN CONNECTION WITH CHANGING THE TERMS OF A
REVENUE BOND OF THE COUNTY OF PASQUOTANK, NORTH
CAROLINA**

WHEREAS, the Board of Commissioners for the County of Pasquotank, North Carolina (the "County") on April 13, 1994 adopted a bond order authorizing and securing Water and Sewer System Revenue Bonds of the County and on September 11, 2009 adopted an order supplementing such bond order (such bond order, as supplemented, being hereinafter referred to as the "Order"); and

WHEREAS, pursuant to Section 210 of the Order and a series resolution passed by the Board of Commissioners for the County (the "Board") on September 11, 2009, the County sold and issued a \$16,500,000 Water and Sewer System Revenue Bond, Series 2009 of the County (the "Bond") to Branch Banking and Trust Company (the "Bank") as the purchaser thereof; and

WHEREAS, the County and the Bank entered into a Modification Agreement, dated as of December 28, 2010 (the "First Modification Agreement"), to change the rate of interest on the Bond, to change the redemption provisions with respect to the Bond and to make certain other changes with respect to the Bond; and

WHEREAS, the County and the Bank now desire to change again the rate of interest on the Bond, to change again the redemption provisions with respect to the Bond and to make certain other additional changes with respect to the Bond; and

WHEREAS, it is now necessary or advisable for the Board to approve a second modification agreement and to approve and authorize certain actions in connection with making such additional changes with respect to the Bond; and

WHEREAS, there has been presented for consideration by the Board a copy of a draft of a Second Modification Agreement, dated as of June 30, 2016, between the County and the Bank (the "Second Modification Agreement"), which would make such additional changes with respect to the Bond;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

The Board hereby finds and determines that it is in the best interest of the County to enter into the Second Modification Agreement in order to effectuate the changes with respect to the Bond as described above and in the Second Modification Agreement.

The form and content of the Second Modification Agreement, which will be a valid, legal and binding obligation of the County in accordance with its terms, are hereby approved in all respects and the Chairman of the Board, the County Manager of the County, the Finance Officer of the County and the Clerk to the Board or their designees are hereby authorized and directed to execute and deliver the Second Modification Agreement, as may be applicable, in substantially the form presented to the Board, together with such additions, changes, modifications and deletions as they, with the advice of counsel, may deem necessary and appropriate, and such execution and delivery shall be conclusive evidence of the approval and authorization thereof by the Board and the County; provided, however, that the rate of interest on the Bond does not exceed 2.99% per annum.

The Board hereby approves, ratifies and confirms the actions of the County Manager, the Finance Officer and the County Attorney of the County in connection with this matter.

The officers and employees of the County are authorized and directed (without limitation except as may be expressly set forth herein) to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as they, with the advice of counsel, may deem necessary or appropriate to effectuate the changes contemplated by the Second Modification Agreement.

The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), as applicable to the Bond, as changed by the First Modification Agreement and the Second Modification Agreement, except to the extent that the County obtains an opinion of nationally-recognized bond counsel to the effect that noncompliance would not result in the interest on the Bond, as changed by the First Modification Agreement and the Second Modification Agreement, being includable in the gross income of the recipient thereof under Section 103 of the Code, as more specifically provided therein.

The Bond, as changed by the First Modification Agreement and the Second Modification Agreement, will not be a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

This resolution shall take effect immediately upon its passage.

Motion was made by Cecil Perry, seconded by Jeff Dixon to approve the Consent Agenda as amended. The motion carried unanimously.

4. CONSIDERATION OF REIMBURSEMENT RESOLUTION FOR THE PURCHASE OF A FIRE TRUCK:

County Manager Bunch explained that this year's budget includes the purchase of a fire truck for Newland Volunteer Fire Department. He stated that the Board needs to adopt the following Reimbursement Resolution declaring its intention to reimburse themselves from the proceeds of the tax-exempt financing for the purchase of the fire truck.

Motion was made by Jeff Dixon, seconded by Cecil Perry to adopt the following resolution declaring its intention to reimburse themselves from the proceeds of financing for the purchase of a fire truck. The motion carried unanimously.

Reimbursement Resolution for the Purchase of a Fire Truck - 2016-23

WHEREAS the County of Pasquotank (the "County") intends to undertake a Project (as described below), use its own funds to pay initial Project costs, and then reimburse itself from financing proceeds for these early expenditures. The County Manager has advised the Board of Commissioners that it should adopt this resolution to document the County's plans for reimbursement, in order to comply with certain federal tax rules relating to reimbursement from financing proceeds.

BE IT RESOLVED by the Board of Commissioners of Pasquotank County, North Carolina, as follows:

1. The Project is the purchase of a fire truck.
2. The County intends to advance funds for initial Project costs, and then reimburse itself from financing proceeds. The expected type of financing for the Project (which is subject to change) is installment financing under Section 160A-20. The expected maximum principal amount of the financing to be entered into for the Project is approximately \$300,000.
3. Funds for the early Project expenditures may come from the County's General Fund.
4. The County intends for the adoption of this resolution to be a declaration of its official intent to reimburse itself from financing proceeds for Project cost expenditures.

Dated this 20th day of June, 2016.

5. CONSIDERATION OF RESOLUTION RELEASING A PORTION OF THE PROPERTY SECURING THE OUTSTANDING CERTIFICATES OF PARTICIPATION (1995 ELIZABETH CITY-PASQUOTANK COUNTY PUBLIC SCHOOLS PROJECT):

The Board considered the following resolution. Mr. Bunch explained that the resolution will allow release of all properties securing the outstanding Certificates of Participation for the 1995 Elizabeth City-Pasquotank County Public Schools Project with the exception of the River Road Middle School property. The county will be responsible for paying for all expenses incurred in connection with the release of the properties. The release of the properties will provide collateral for financing school projects in the 2016-17 Public Schools budget.

Motion was made by Jeff Dixon, seconded by Lloyd Griffin to adopt the resolution releasing a portion of the property securing the outstanding 1995 COPS. The motion carried unanimously.

RESOLUTION CONCERNING THE RELEASE OF A PORTION OF THE PROPERTY SECURING THE OUTSTANDING CERTIFICATES OF PARTICIPATION (1995 ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS PROJECT) 2016-22

WHEREAS, the County of Pasquotank, North Carolina (the "County") and the Pasquotank County Public Facilities Corporation (the "Corporation") entered into an Installment

Financing Agreement, dated as of December 1, 1995 (the "Installment Agreement"), to finance pursuant to G.S. §160A-20, as amended, a portion of the cost of a project consisting of the acquisition, construction and equipping of a new middle school, additional school facilities and improvements to and renovations of existing school facilities and land for the construction of other additional school facilities; and

WHEREAS, in connection with the Installment Agreement, the Corporation and First Union National Bank of North Carolina, succeeded by U.S. Bank National Association, as trustee (the "Trustee"), entered into a Trust Agreement, dated as of December 1, 1995 (the "Trust Agreement"), pursuant to which the Corporation executed and delivered its Certificates of Participation (1995 Elizabeth City-Pasquotank Public Schools Project) in the principal amount of \$23,195,000 (the "1995 Certificates"); and

WHEREAS, in connection with the Installment Agreement, the County executed a Deed of Trust, made as of December 1, 1995 and recorded in Book 586, Page 176 of the Pasquotank County Public Registry (the "Deed of Trust"), by the County to Daniel J. Ober, succeeded by Mary Nash Rusher (the "Deed of Trust Trustee"), for the benefit of the Corporation; and

WHEREAS, under the Deed of Trust the County granted to the Deed of Trust Trustee a lien of record on and security interest in certain real property described in Exhibit A attached to the Deed of Trust together with all improvements and fixtures thereon and all appurtenances thereto, subject to certain exceptions (collectively, the "Mortgaged Property"), as security for its obligations to the Corporation under the Installment Agreement; and

WHEREAS, pursuant to Section 5 of the Deed of Trust, the Deed of Trust Trustee may release a part of the Mortgaged Property from the lien and security interest of the Deed of Trust upon the fulfillment of certain requirements, including a requirement that the value of the Mortgaged Property remaining after the proposed release be not less than the aggregate principal components of the Installment Payments relating to the Certificates issued under the Trust Agreement; and

WHEREAS, in 2006 the Corporation executed and delivered its \$12,575,000 Refunding Certificates of Participation, Series 2006 (the "2006 Certificates") in order to refund a portion of the 1995 Certificates ") (hereinafter "2006 Refunding"); and

WHEREAS, as a result of the 2006 Refunding, Tract 2, Tract 8, Tract 9 and a portion of Tract 1 as described in Exhibit A attached to the Deed of Trust were released from the Mortgaged Property (said Deed of Release recorded in Deed Book 947, Page 234 of the Pasquotank County Public Registry) (the "Prior Release"); and

WHEREAS, the County desires to obtain the release of additional Mortgaged Property as hereinafter described in accordance with the provisions of Section 5 of the Deed of Trust;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County (the "Board") as follows:

Section 1. The County desires to obtain the release from the lien and security interest of the Deed of Trust that part of the Mortgaged Property which constitutes:

- (a) Tract 3 as described in Exhibit A attached to the Deed of Trust (which is the real property on which J.C. Sawyer Elementary School is located;
- (b) Tract 5 as described in Exhibit A to the Deed of Trust (which is the real property on which Northside Elementary School is located); and
- (c) Tract 7 as described in Exhibit A attached to the Deed of Trust (which is the real property on which Pasquotank Elementary School is located).

All of the property described above that the County desires to be so released is herein collectively called the "Release Property".

Section 2. The County desires to obtain the release of the Release Property for the following purposes.

(a) Tract 3 in order to be able to secure funds to repair and replace the existing roof on J.C. Sawyer Elementary School.

(b) Tract 5 to transfer it to the Board of Education for its use as public school facilities; and

(c) Tract 7 to be able to transfer it to the Board of Education for its use as public school facilities.

Section 3. The County hereby requests the Corporation to release, or cause the release of, the Release Property from the lien and security interest of the Deed of Trust. Following such release, and taking into account the Prior Release, the Mortgaged Property will consist of Tract 1 described on Exhibit A to the Deed of Trust, which is the real property on which River Road Middle School is located. The current tax value of River Road Middle School exceeds the outstanding principal amount of the Certificates (\$5,715,000).

Section 4. The County will pay all expenses incurred in connection with the release of the Release Property requested hereby.

Section 5. The Board hereby approves, ratifies and confirms the actions of the County Manager, the Finance Officer of the County and the County Attorney in connection with this matter. The officers and employees of the County are authorized and directed to take such other actions and to execute and deliver any other documents, certificates, undertakings, agreements or the instruments as they, with the advice of counsel, may deem necessary or appropriate to effectuate the release of the Release Property.

Section 6. This resolution shall take effect immediately upon its passage.

This 20th day of June, 2016.

6. REPORTS FROM COUNTY MANAGER:

County Manager Rodney Bunch reported that he and Finance Officer Small signed the purchase agreement for Deep South Fire Trucks, Inc. for a 1250 GPM Pumper for Newland VFD. Delivery is anticipated to be February 2017. He thanked Robert Boyce, Fire Coordinator for working with the Newland VFD Committee charged with determining specifications for the truck and with the Deep South sales representative.

Currituck County Manager forwarded him a "Memorandum of Understanding between Currituck County 911 and Pasquotank County 911" a couple of weeks ago without a supporting letter or acknowledgement. The document provided that Pasquotank County 911 would provide backup services to Currituck County 911 during the period required for Currituck County 911 to move from their primary PSAP to their backup PSAP. Manager Dan Scanlon finally called to inquire about the resolution. He said he told Mr. Scanlon that we would love to support Currituck County but only if they intended to support us in paying rent for the District Attorney and Public Defender. Mr. Scanlon replied that he completely understood my position but his direction on that matter was clear, Currituck County does not intend to pay rent for the DA/PD.

Mr. Bunch reported on the Millpond Road Surplus Property. He said the Board approved the \$10,000 bid by Jacinta Baker for the surplus property at 1565 Millpond Road at the June 6 meeting. Attorney Cox prepared the non-warranty deed to transfer the property and the sale has been finalized.

Mr. Bunch stated that he wrote City Manager Rich Olson to inform him the Finance Committee discussed his request that the County finance the City's share of the funding for implementing the VIPER 800 MHz backbone infrastructure. He informed him the Finance Committee indicated it would consider financing upon issuance of a note from the City to the County and terms would be determined once we have firm costs for the infrastructure. Mr. Olson has since informed him that the City has found funding in their budget for their share of the infrastructure cost.

Mr. Bunch said he invited new Camden County Manager Michael Brillhart to lunch Thursday, June 15th. They discussed partnerships between Camden and Pasquotank County that include EMS, Emergency Management, Central Communications and Albemarle District Jail. He told

him that when he gets acclimated to contact him and he would arrange to show him the ADJ, Emergency Medical Services, Emergency Management and Central Communications.

On Thursday, June 16, 2016, he, Sheriff Cartwright, and Ronnie Barefoot communicated by conference call with Nash County Communications Staff about the possibility of Nash County serving as backup to Pasquotank County. The discussions are still very preliminary. He stated that they did say they would like to support us but a lot of details remain to be worked out. Ronnie Barefoot, 911 Tech Operations Mgr. contacted Richard Taylor, E911 Director to inquire if he would consider approving Nash County as Pasquotank County's backup before moving forward with negotiations with Nash County management. Mr. Taylor replied favorably. He spoke with Nash County Manager Zee Lamb to get his feedback after receiving a positive response from Richard Taylor. Mr. Lamb is open to meeting with us to talk more about how they might support Pasquotank County. He, Sheriff Cartwright, and Ronnie Barefoot will be traveling to Nash County next week to meet with Manager Lamb and his Central Communications staff.

Mr. Bunch provided the following report from the Board of Elections:

- We are still working on checking signatures of voters for a potential unaffiliated candidate for the County Commissioner At-Large seat. The petitioner has submitted **1031** qualified signatures of the **1088** signatures needed before June 24, 2016.
- The Board of Elections finalized the results of the Congressional Primary elections during Canvass on Tuesday, June 14, 2016. Pasquotank had a 3.56% voter turnout. Chart below is a breakdown of how ballots were cast:

One-Stop Early Voters	412
Absentee By Mail	35
Election Day Voters	533
Provisional Voters	2 counted out of 5 submitted
Total Voters	982

7. REPORTS FROM COMMISSIONERS:

Commissioner Bettie Parker reported that she carried greetings on behalf of the County at the Juneteenth Festival on Saturday. She encouraged the Board to attend next year if they have the opportunity.

Commissioner Lloyd Griffin said we should be excited about growth taking place at the airport. He attended the Albemarle Commission meeting last week in which they adopted their budget.

Chairman Winslow thanked Commissioner Parker for attending the Juneteenth Festival on the County's behalf.

Chairman Winslow stated that one year ago he was elected to the North Carolina Association of County Commissioners Board. He attended his last meeting with the Board in Asheville two weekends ago. He has thoroughly enjoyed serving on the board and being able to directly express his opinion on issues that affect Pasquotank County and the Albemarle Area.

Motion was made by Cecil Perry, seconded by Frankie Meads to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:50 PM.

CHAIRMAN

CLERK TO THE BOARD